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E.O. 12958: DECL: 02/19/2019  
TAGS: [KTFN](#) [EFIN](#) [ETRD](#) [ETTC](#) [GR](#)  
SUBJECT: TERRORISM FINANCE: GREECE RESPONSE TO PROPOSAL TO  
LIST CHINESE NATIONAL ABDUL HAQ WITH UNSC 1267 COMMITTEE

REF: SECSTATE 15118

Classified By: DCM Deborah McCarthy for Reasons 1.4 (b,d)

¶1. (S) On February 20, EconOff delivered reftel points to Ioannis Sidiropoulos, Secretary General of the Ministry of Economy and Finance; Panagiotis Thomopoulos, Deputy Governor of the Bank of Greece (BG); and Panagiotis Kyriakopoulos, Director of Monetary Policy of Banks of the Bank of Greece. They indicated that they could not give a substantive reply at this time regarding GoG support for this 1267 listing. PolOff shared the same information on February 20 with MFA D1 Directorate (International Organizations and UN Affairs) Counselor Dimitrios Papandreou and solicited Greek support. Post will continue to engage with the GoG on these issues and will report any significant developments.  
SPECKHARD